

Intergovernmental Water Board

Meeting Minutes

September 14, 2005

Members Present: Patrick Carroll, Dick Winn, Bill Scheiderich, Tom Woodruff, Janet Zeider

Staff Present: Dennis Koellermeier and Twila Willson

Visitors: Sidney Sherwood, Bob Fuller, Henrietta Cochrun

1. Call to Order, Roll Call and Introductions

Commissioner Bill Scheiderich called the meeting to order at 5:31 p.m. Sidney Sherwood, Alternate representative from the City of Tigard was in attendance. Commissioner Tom Woodruff arrived late (5:33 p.m.)

2. Approval of Minutes – July 13, 2005

Commissioner Patrick Carroll motioned to approve the minutes, Commissioner Dick Winn seconded the motion and the board voted unanimously to approve the minutes from the July 13, 2005, Intergovernmental Water Board (IWB) meeting.

3. Lake Oswego Feasibility Study Update – Bob Fuller, CH2M Hill

Bob Fuller's feasibility study presentation included a review of the drivers for a regional cooperation whereby the City of Tigard might obtain water rights from the City of Lake Oswego and the South Fork Water Board.

Tigard

- ° Owns no water source
- ° Totally dependent on others for water
- ° ASR development, but needs source for water

Lake Oswego

- ° Has more water rights than they anticipate using
- ° Will require an additional 10 mgd of intake, raw water pipeline, treatment, and finished water pipeline capacity to serve the build-out demand
- ° Economic advantage for Lake Oswego to partner with Tigard to develop water source

South Fork Water Board

- ° Has more water rights than they anticipate using
- ° Economic advantage to them to provide source water

- Finished water option would be wheeled through West Linn to the Lake Oswego finished water pipeline

Construction Cost Estimate:

- Intake Facility to increase firm pumping capacity to 32 mgd = \$3.0m
- Raw Water Pipeline to accommodate 18 mgd = \$5.5m
- Water Treatment Plant Expansion to expand from 16 to 32 mgd - \$20m
- Finished Water Pipeline = \$14m
- Bonita Pump Station expansion from 8 to 14 mgd = \$2.0m
- SFWB/West Linn facilities expand capacity from 6 to 8 = \$1.5m
- Construction contingencies (30%) = \$14m
- Total estimated construction costs = \$60m
- Tigard's share = \$26.76m
- Lake Oswego's share = \$33.24m

This study and discussion is currently only on a staff level basis at this point.

Lake Oswego would have to pay about \$40m of the \$60m total with or without a partner to help with the cost sharing.

Dennis Koellermeier said he anticipated the Intergovernmental Water Board (IWB) and Tigard City Council and Lake Oswego Council will push through some budget amounts in order to proceed with the next phase.

Next step will be to make a presentation to the Lake Oswego City Council.

The board's consensus was to proceed with the negotiations.

4. Long Term Water Supply Update – Dennis Koellermeier

Dennis Koellermeier reported that the summer water peaking season appeared to be over, although there never really was one.

The reservoir cleaning is done while reservoirs were on line by a diver so nothing was lost.

The ASR well projects are going well.

The Hagg Lake project is in the EIS phase. The Bureau of Reclamation (BOR) has requested a second alternative. They are now considering the second alternative to be a lesser dam raise at 25 feet rather than 40 ft. and removing some of the participants who would be using the Willamette River.

Tigard will soon have some economic analysis comparisons with the Joint Water Commission (JWC) and Willamette River.

The Willamette River Water Coalition is meeting this week in the City of Sherwood and the meeting is open to anyone interested in attending. The Sherwood City Council is sending information to their citizens about going to the Willamette River as a water source and they will be putting it to the vote in November. The Tualatin Valley Water

District will probably vote on the same issue in the spring. Tigard will then have the opportunity to either partner with them or stand back and see what happens.

Commissioner Tom Woodruff apologized for his spotty attendance due to his work schedule and explained that Councilor Sidney Sherwood will stand in at meetings during his absence.

5. Informational Items – Dennis Koellermeier

A large packet of information, including several newspaper articles, was distributed for the board members to review at their leisure.

6. Public Comments

There were no public comments.

7. Non Agenda Items

On Thursday, September 15, at 7:00 pm, there is a meeting scheduled at the Sherwood Police Dept. and all IWB members are invited to attend.

**8. Next Meeting - Wednesday, October 12, 2005, 5:30 p.m. – Water Auditorium
Also: Joint Meeting with Tigard City Council,
Tuesday, September 20, 2005, 7:30 p.m., Town Hall**

9. Adjournment – Approximate Time 7:00 p.m.

The meeting adjourned at 6:38 pm.